



The Regular Meeting of the West Valley City Council will be held on Tuesday, January 8, 2013, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on January 3, 2013, at 2:30 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Don Christensen
4. Special Recognitions
5. Approval of Minutes:
 - A. December 11, 2012 (Regular Meeting)
 - B. December 18, 2012 (Regular Meeting)
6. Comment Period:
 - A. Public Comments
 - B. City Manager Comments
 - C. City Council Comments

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period.)

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

7. Public Hearings:

A. Accept Public Input Regarding Re-opening the FY 2012-2013 Budget

Action: Consider Ordinance No. 13-01, Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

B. Accept Public Input Regarding Application No. S-16-2012, filed by Joe Cunningham, Requesting an Amendment to Lot 5 of the Colt Plaza Phase III Subdivision Located at 2938 South Glen Eagles Drive

Action: Consider Ordinance No. 13-02, Approving the Amendment of Lot 5 in the Colt Plaza III Subdivision

8. Resolutions:

A. 13-01: Authorize the City to Execute Schedule 34 of the HP Lease Purchase Agreement for the Purchase of Computers from Valcom Computer Center for use by the Code Enforcement Division

B. 13-02: Approve a Second Amendment to the Wireless Lease Agreement with New Cingular Wireless PCS to Allow Installation of an Additional Cellular Communications Tower on the West Valley City Family Fitness Center

9. New Business:

A. Application No. PUD-1-2012, filed by Henry Walker Homes, Requesting Final Plat Approval for the Villages at Westridge Phase 1 Located at 5315 South 5700 West

10. Consent Agenda:

A. Reso. 13-03: Accept a Warranty Deed from Oman Properties, LLC for Property Located at Approximately 2215 South 7200 West

B. Reso. 13-04: Reappointing Sally Beagley as West Valley City's Representative to the South Salt Lake Valley Mosquito Abatement District Board of Trustees, Term: January 1, 2013 - December 31, 2016

11. Motion for Executive Session

12. Adjourn